

APPROVED

February 7, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **January 31, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Ed Dore, Department of Community Health;
Laura J. Champagne, Helen Weber, Department of Human
Services; Sandi Carter, Department of Labor and Economic
Growth; Sherry Bond, Sean Carlson, Elise Lancaster, Meagan
Wright, Department of Management and Budget; Kris Squibb,
Department of Natural Resources; Kristine Tuma, Dykema
Gossett

The Finance and Claims Committee regular and supplemental agenda were presented.

Following discussion, Ms. Lopez moved that the regular and supplemental agenda be recommended to the State Administrative Board for approval with Item 1(1) of the regular agenda corrected; Item 7(2) of the regular agenda changed to list the correct grantee; Item 6s(1) of the supplemental agenda contingent upon the protest being resolved before the February 7, 2006 State Administrative Board; and Item 14s of the supplemental agenda approved contingent upon review of the funding mechanism. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

It should be noted that the contingency on Item 6s(1) of the supplemental agenda was not cleared by 5 pm. On February 7, 2006, so the item was not approved.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **February 7, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Ken
Theis, Department of Information Technology; Sherry Bond,
James Burris, Sean Carlson, Janet Rouse, Department of
Management and Budget; Jeff Gottlieb, Prakash Tamhaney,
CNSI

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Lopez moved that the special agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.